

COMMON COUNCIL MEETING

JUNE 6TH, 2016

TIME 7:05 PM

Pledge of Allegiance was recited

Roll Call was taken

Present: Vietta McKenzie, Jamie Cain, Darrell Poling, Kevin Fleetwood

Absent: Darren Covington

Motion for approval of minutes from May 2nd, 2016 was made by Darrell Poling, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

New Business

Police Chief Brendan Bridges- 1st reading of Ordinance 2016-10 amending Ordinance 1996-3- fees for audio and video copies

Chief Bridges requested adding the fees for photos \$5.00, audio \$10.00, and video \$15.00, which will be put into the LECE fund. Motion for approval of fees was made by Jamie Cain, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Clerk Treasurer Ashlee Green- 1st reading of Ordinance 2016-9 Establishing Materiality Policy and 1st reading of Ordinance 2016-11 Internal Control Standards

Ashlee Green explained that Ordinance 2016-9 was establishing a Materiality Policy which will require a limit set that if funds or assets are missing that this would have to be reported to State Board of Accounts. This limit was set at \$200.00. Ashlee also advised the Council that this would have to be passed by

June 30th, 2016. Motion for approval of Ordinance 2016-9 was made by Darrell Poling, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Motion made to suspend the rules to move forward with passing Ordinance 2016-9 on the 2nd reading was made by Jamie Cain, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Motion was made to pass Ordinance 2016-9 on the 2nd reading was made by Jamie Cain, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Ashlee Green explained that Ordinance 2016-11 was the Internal Control Standards and that this will require training for all City employees. Ashlee said that the Internal Control Standards will require us to notify State Board of Accounts of any money or assets that could not be found in the sum of \$200.00 or more. Training will be provided.

Motion for approval of 1st reading of Ordinance 2016-11 was made by Jamie Cain, seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

Motion to suspend the rules to move forward with the 2nd reading was made by Jamie Cain, seconded by Vietta McKenzie.

Motion to pass Ordinance 2016-11 on the second reading was made by Darrell Poling seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

Mayor Dan Manus/ Tax Abatement renewals

Tax abatement renewals were as follows:

2007-4 /Hampton Inn

2015-6/Top Flight Athletics

2012-7/Tree City Village

2007-3/Tree City Estates

2012-4/K-Fab

2007-16/Metz-Tewmey

2014-2/Fuzion Products

2014-3/Nice Long Nails

2007-19/Honda

2015-12 and 2015-13/Commercial Warehousing

2011-12, 2013-10, 2015-3, 2013-6/GECOM

2006-11, 2011-9, 2011-9, 2012-6,2012-6,2013-9,2013-9/Hitachi

Motion for approval of renewal was made by Jamie Cain, seconded by Darrell Poling; voice vote recorded all ayes, no nays; motion passed.

Darrell Poling gave an update on the Board of Works meeting.

Clerk Treasurer Ashlee Green requested that the Council approve minutes from a Special Meeting held on May 31st, 2016. Motion for approval was made by Kevin Fleetwood, seconded by Darrell Poling; voice vote recorded 3 ayes and 1 abstained, Vietta McKenzie was absent for the Special Meeting.

Mayor Dan Manus reminded citizens to please keep grass clippings in your own yard and to please dispose of needles properly. Mayor Manus also reminded everyone that Police will be writing tickets for parking in no parking zones and for parking the wrong way on the street. Mayor Manus also stated that the City is working with the YMCA at lunch time on a food program and lunches will be served at 12:15-12:45 at City Hall through the summer.

Meeting adjourned at 7:40PM

PRESIDING OFFICER

Sam [unclear]
Howell [unclear]

K. Gledwood

ATTEST

Ashlee Green

CLERK TREASURER